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Message Text

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43
ACTION SS-25

INFO OCT-01 ISO-00 SSO-00 /026 W
---------- 105428
O 091406Z JAN 75
FM AMEMBASSY BUENOS AIRES
TO SECSTATE WASHDC IMMEDIATE 9435

C O N F I D E N T I A L BUENOS AIRES 0139

EXDIS

E.O. 11652: GDS
TAGS: BBAK, EIND, AR
SUBJ: DELTEC - INVESTMENTS IN ARGENTINA

REF: BA 9083, 12/16/74

ARA/APU FOR AMB ROBERT C. HILL

1. DR. ARANDA, ATTORNEY REPRESENTING DELTEC, CALLED ON CHARGE JAN 7 TO REPORT RECENT DEVELOPMENTS. HE SAID DELTEC, AT LEAST MR. DAUPHINOT AND MR. NUNEZ, WERE AWARE THE AMBASSADOR HAD MET WITH MINISTER OF JUSTICE BENITEZ ON THIS PROBLEM. THEY REGARDED THIS CONTACT AS MOST IMPORTANT FOR DELTEC'S INTERESTS AND WISHED TO AVOID CAREFULLY ANY STEPS WHICH MIGHT INTER-FERE WITH POSITIVE RESULTS FROM THE CALL ON BENITEZ.

2. DELTEC THEREFORE WISHED THE EMBASSY TO KNOW THAT AN INVTER-VIEW HAD TAKEN PLACE RECENTLY BETWEEN FREDERICO PADILLA, AN ASSOCIATE OF ARANDA, AND THE JUDGE WHO IS CHARGED WITH THE COMMERCIAL SUIT AGAINST DELTEC, DR. NIEVAS. APPARENTLY SOME KIND OF DEAL IS UNDER DUSCUSSION AND PADILLA IS PLANNING TO MEET WITH DELTEC OFFICIALS IN THE US ON JAN 22. ARANDA WANTED THE AMB TO KNOW OF THIS DEVELOPMENT AND SAID THAT MR. NUNEZ OF DELTEC IS ALREADY INFORMED. DURING THE CONVERSATION ARANDA REPEATEDLY STRESSED THE SENSITIVITY AND CONFIDENTIALITY OF THE INFORMATION ABOUT PADILLA'S CONTACT WITH THE JUDGE.

3. ARANDA THOUGHT THE AMB MIGHT WISH TO CONTACT MR. NUNEZ IN
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THE US IF TIME PERMITS.

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4. PADILLA REQUESTED CHARGE'S ASSISTANCE JAN 9 IN OBTAINING
US VISA.
BEAL

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NNN

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Message Attributes

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Decaption Note: 25 YEAR REVIEW
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Disposition Authority: greeneet
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